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## **LONG WELL INTERNATIONAL HOLDINGS LIMITED**

### **久康國際控股有限公司**

*(formerly known as “Tou Rong Chang Fu Group Limited 投融長富集團有限公司”)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 850)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Long Well International Holdings Limited (the “**Company**”) (together with its subsidiaries, the “**Group**”) hereby announces that Mr. Yeung Chi Lung (“**Mr. Yeung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 15 April 2020. Mr. Yeung confirmed that he has no disagreement with the Board and neither the Company nor Mr. Yeung is aware of any matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to Mr. Yeung’s resignation.

The Board is pleased to announce the appointment of Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) as the Company Secretary and one of the Authorised Representatives with effect from 15 April 2020. Mr. Ngai obtained his Bachelor of Laws and postgraduate certificate in laws from City University of Hong Kong in 2011 and 2012, respectively. He is a practicing solicitor in Hong Kong, and currently a partner of Khoo & Co. and a consultant of O Tse & Co..

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his efforts and valuable contributions to the Group during his tenure of office and welcome Mr. Ngai to join the Company.

By order of the Board  
**Long Well International Holdings Limited**  
**Huang Guobiao**  
*Chairman*

Hong Kong, 15 April 2020

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Huang Guobiao, Mr. Wong Kwok Leung, Professor Kwong Ser Yuen Albert and Mr. Lee Siu Fung; (ii) one non-executive Director, namely Mr. Wu Hao; and (iii) three independent non-executive Directors, namely Mr. Cheung Kwan Hung, Mr. Lam Tze Chung Felix and Mr. Choi Ho Yan.*